

## **MINUTES**

### **WEST HARTFORD CENTER SPECIAL SERVICES DISTRICT BOARD OF COMMISSIONERS MEETING NOVEMBER 10, 2015**

Meeting was called to order at 6:32 p.m. by Vice Chairman Cantor

1. Roll Call: Present: Commissioners Barnes, Captain, Cantor, Davidoff, Hall, Kindall, Rifkin, Spivak and Alternate Zigmont. Others Present: Peter Privitera, Ron Van Winkle, Pat Alair, Rick Ledwith and Shirley Greer

2. Public Forum - None

3. Approval of Minutes - Minutes of Meeting of April 20, 2015 – Approved 9-0

4. Receipt of Petitions - None

5. Consideration of Consent Calendar - None

6. Receipt of Communications - From Robyn Rifkin (4/29/15) appointing Elizabeth Zigmont to fill Alternate Member vacancy - Received

6. Unfinished Business - None

7. New Business

Adoption of Schedule of Regular Meetings for 2016 – Schedule was amended to change the November 8<sup>th</sup> meeting to November 9, 2015 – Approved 9-0

8. Consent Calendar - None

9. Staff Reports - None

10. Executive Session - None

11. Suspense: Communication from Art Spivak appointing Shirley Greer as Alternate to fill vacancy- Approved 9-0

13. Adjournment: 6:35 p.m.

Essie S. Labrot, District Clerk